

**Exhibit 1-1
Usage of clinic fraud risk indicators**

| Risk indicators | Usage information | Arizona * | California** | Illinois | Kansas | Massachusetts | Texas | Virginia |
|---|--|------------------|--------------------------|----------------------|--------------------------------------|--|--------------|-------------------------|
| 1. Abnormal ratio of infants to women and children within a clinic | Routine or ad hoc use | Routine use | Not used | Routine use | Not used | Use related general management reports | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | None | Need system enhancements | None | None | None | Staff time | Current sys. limitation |
| 2. Unusual increase or decrease in infant participation | Routine or ad hoc use | Routine use | Not used | Routine use | Not used | Use related general management reports | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | None | Need system enhancements | None | None | None | Staff time | Current sys. limitation |
| 3. Large percentage of participants redeeming food instruments outside the normal (geographic) area | Routine or ad hoc use | Not used | Not used | Routine use | Not used | Not used | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | No opinion | Need system enhancements | None | Current sys. limitation | Unknown | Staff time | Current sys. limitation |
| 4. No matching birth record for certification record (from sampling or data match) | Routine or ad hoc use | Not used | Not used | Ad hoc use | Not used | Not used (but birth certificate nearly always presented) | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | No opinion | Need system enhancements | Very labor intensive | Staff time & current sys. limitation | Need data sharing arrangement | Staff time | Current sys. limitation |
| 5. Unusual decrease in no-show rates or increase in food instrument redemptions | Routine or ad hoc use | Routine use | Not used | Not used | Not used | Use related general management reports | Ad hoc use | Not used |

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| | Impediments to use (systems, operations, etc.) | None | Need system enhancements | None | None | None | Staff time | Current sys. limitation |
| 6. Unusual number of multiple births enrolled | Routine or ad hoc use | Routine use | Not used | Not used | Not used | Identified by dual partic. report | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | No opinion | Need system enhancements | Maybe | None | None | Staff time | Current sys. limitation |
| 7. Food instruments issued outside normal hours (e.g. on Christmas Day) | Routine or ad hoc use | Routine use | Not used | Ad hoc use | Not used | Use related general management reports | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | No opinion | Need system enhancements | No opinion | None | None | Staff time | Current sys. limitation |
| 8. Abnormal number of automatic terminations because of missed food instrument pickup | Routine or ad hoc use | Not used | Not used | Not used | As part of MIS | Use related general management reports | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | No opinion | Need system enhancements | Maybe | None | None | Staff time | Current sys. limitation |
| 9. Large number of participants with medical information from out-of-area providers | Routine or ad hoc use | Not used | Not used | Not used | Maybe - part of MIS | Monitored by local staff at participant level | Not used | Not used |
| | Impediments to use (systems, operations, etc.) | No opinion | Need system enhancements | No opinion | Staff time | No current report | No provider info in system | Current sys. limitation |

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| 10. Large number of participants with out-of-range anthropometric or hematological values (e.g. outliers on height for age) | Routine or ad hoc use | Routine use | Not used | Not used | Occasionally | Routine use (error report) | Not used | Not used |
| | Impediments to use (systems, operations, etc.) | None | Need system enhancements | No opinion | None | None | Staff time | Current sys. limitation |
| 11. Unusual increase or decrease in number of food instruments voided | Routine or ad hoc use | Not used | Not used | Routine use | Yes - only at state level | Use related general management reports | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | No opinion | Need system enhancements | None | None | None | Staff time | Current sys. limitation |
| 12. Unusual percentage of infants receiving noncontract formula | Routine or ad hoc use | Routine use | Not used | Not used | Yes - only at state level | Use related general management reports | Ad hoc use | Not used |
| | Impediments to use (systems, operations, etc.) | No opinion | Need system enhancements | No opinion | None | None | Staff time | Current sys. limitation |

*Timeliness of data is a limitation

**Plan to use some of specified risk indicators with new data warehouse.